Document No. 2444 Adopted at Meeting of 2/22/73

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF REDEVELOPER
DISPOSITION PARCEL R-45
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for nancial assistance in the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Shell Oil Company has expressed an interest in and have submitted a satisfactory proposal for the development of a gasoline station on Parcel R-45 in the Charlestown Urban Renewal Area:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That the Shell Oil Company be and hereby is tentatively designated as Redeveloper of Disposition Parcel R-45 in the Charlestown Urban Renewal Area subject to:
 - a. Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
 - b. Publicationof all public disclosure and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended.
 - c. Submission within ninety (90) days in a form satisfactory to the Authority of:

- (i) Evidence of a financial plan for this development;
- (ii) Final Working Drawings and Specifications; and
- (iii) Proposed construction schedule.
- 2. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That the Secretary is hereby authorized to publish notice of the proposed transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

